Mona City Council Meeting Minutes

Tuesday, February 13, 2024

MEMBERS PRESENT: Randy Christensen- Mayor

Jay Christensen **–** Councilmember

TJ Pace – Councilmember

 Amy Stanley – Councilmember

Kevin Squire – Councilmember

Kris Kay - Councilmember

MEMBERS ABSENT:

STAFF PRESENT: Alicia Hills – Recorder

 Sara Samuelson – Finance Director

OTHERS PRESENT: Myrna Trauntvein – Times News Reporter; Scott McKay, Richard Robertson, Steve Kay

Mayor Randy Christensen called the meeting to order at 7:04 pm.

**Opening prayer/Pledge of Allegiance:**

Councilmember Pace led the pledge of allegiance.

Councilmember Kay led the prayer.

**Approval of Minutes:**

Councilmember Stanley motioned to accept the work session minutes of January 23, 2024, as written. Councilmember Christensen seconded the motion to approve the work session minutes of January 23, 2024, as written. The Mona City Council roll call vote to approve the work session minutes of January 23, 2024, was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire: Aye

Councilmember Stanley: Aye

Councilmember Squire motioned to accept the City Council meeting minutes of January 23, 2024, as written. Councilmember Pace seconded the motion to approve the City Council meeting minutes of January 23, 2024, as written. The Mona City Council roll call vote to approve the City Council meeting minutes of January 23, 2024, was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire: Aye

Councilmember Stanley: Aye

**Action Items:**

* Mona City Ordinance 2024-2: updates to Mona City Code 10-6-1 Land Use Matrix:

Councilmember Christensen made the motion to approve Ordinance 2024-2: updates to Mona City Code 10-6-1 Land Use Matrix. Councilmember Squire seconded the motion to approve Ordinance 2024-2: updates to Mona City Code 10-6-1 Land Use Matrix. The rollcall vote of the Council was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire Aye

Councilmember Stanley: Aye

* Resolution 2024-2: Update to Mona City Personnel Policy

Councilmember Pace made the motion to approve Ordinance 2024-2: updates to Mona City Personnel Policy. Councilmember Squire seconded the motion to approve Ordinance 2024-2: updates to Mona City Personnel Policy. The rollcall vote of the Council was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire Aye

Councilmember Stanley: Aye

* Resolution 2024-1: Update to Mona City Fee Schedule

Councilmember Pace made the motion to approve Resolution 2024-1: Update to Mona City Fee Schedule. Councilmember Squire seconded the motion to approve Resolution 2024-1: Update to Mona City Fee Schedule. The rollcall vote of the Council was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire Aye

Councilmember Stanley: Aye

* Resolution 2024-1: Update to Mona City Fee Schedule: Sewer Rate Increase:

A public hearing was held concerning this matter on January 23, 2024. Councilmember Christensen made the motion to approve Resolution 2024-1: Update to Mona City Fee Schedule: Sewer Rate Increase from $52 to $72. Councilmember Squire seconded the motion to approve Resolution 2024-1: Update to Mona City Fee Schedule: Sewer Rate Increase from $52 to $72. The rollcall vote of the Council was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire Aye

Councilmember Stanley: Aye

**Miscellaneous Items:**

* Scott McKay – Children’s Justice Center of Nephi

Mr. McKay, the president of the Friends of the Children’s Justice Center of Nephi reported that the purpose Children’s Justice Center of Nephi is to coordinate with the entities doing investigations as well as provide children a comfortable place and reduce trauma incurred from the investigation process. He requested funding from Mona City to help build a new building.

**Secretary Report:**

Finance Director Samuelson reported that there have been two applicants who have turned in resumes for the park position.

**Planning and Zoning:**

Nothing Reported

**Finance Report:**

Finance Director Samuelson presented the Mona City and Recreation Disbursement Listings for 1/24/2024 to 2/13/2024.

Councilmember Pace made a motion to approve the finances as presented. Councilmember Christensen seconded the motion to approve the finances as presented. The roll call vote of the Council to approve the finances as presented was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire Aye

Councilmember Stanley: Aye

**Gas and Roads and Water Report:**

Nothing Reported

**Sewer:**

Mayor Christensen stated that the sewer improvement project will start in the next week or so.

**Recorder:**

Recorder Hills updated the Council on the process of doing yearly employee interviews and stated that if any of the Council would like an interview form, she would email it to them. It is the Councilmember’s responsibility to coordinate the interview between them and the employee and possibly the mayor.

**Council Business:**

Councilmember Stanley said that the Easter celebration is on March 30th. She stated that she has already purchased the candy and prizes and that she has joined with the DECCA club to stuff the eggs. She also stated that Recreation Director Quarnberg will be running the flashlight Easter egg hunt on Friday night. Councilmember Stanley stated that she would be sending the flyer out this week for this.

Councilmember Stanley stated that on April 1 at 11:00 am, the Council has been invited to have lunch and go on a tour of Mona City with the DUP. It is in celebration of Mona City’s 100-year incorporation date. Please RSVP to Lucinda so they can know how many lunches to plan on. Councilmember Stanley stated that the DUP will also be holding a history tour for the public in July.

Councilmember Stanley stated that she had an interview with Recreation Director Quarnberg last week, in which they did some recreation planning as well as used it as her annual interview. She reported that basketball is going well, spring soccer signups are going on right now, and a tumbling instructor is available and requested doing tumbling classes in the community center a couple of days per week for a couple of hours. She also stated that Director Quarnberg decided not to hold baseball for children above 6th grade due to so many joining club leagues. Councilmember Stanley encouraged Director Quarnberg to do a little bit more advertising and follow through with the sponsorship packet to help pay for equipment. Councilmember Stanley also stated that Director Quarnberg has been hesitant to turn in her hours because she believed that the City is low on money for her program, to which Councilmember Stanley told her that there is money there for her to do the work that we need her to do, which she hoped would ease concern in that area.

Councilmember Pace requested to be on the interviews with the park worker. He is available in the evenings after 4 pm.

Councilmember Christensen stated that he appreciated all the input at the work session concerning capital improvement projects. He stated that he has set up an appointment with Community Advisor Morrison to review the City’s master plan and capital improvement plans.

Councilmember Squire had nothing to report.

Councilmember Kay had nothing to report.

**Public Comment:**

Richard Robertson thanked the Council and city workers for working on his water line and stated that he hoped that the upgrades would help with his water problems.

**Adjournment**

Councilmember Kay made a motion to adjourn the meeting at 7:49 pm. Councilmember Pace seconded the motion. The council vote to adjourn the meeting at 7:49 pm was as follows:

Councilmember Christensen: Aye

Councilmember Kay: Aye

Councilmember Pace: Aye

Councilmember Squire: Aye

Councilmember Stanley: Aye

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Randy Christensen, Mayor Alicia Hills, Mona City Recorder